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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

United States of America,
Petitioner,
vs.
Carl Schweiger,
Respondent } Case No. EDCV 10-00650-VAP-(FFMx)
Order to Show Cause }

Based upon the Petition and supporting Memorandum of Points and Authorities, and the supporting Declaration, the Court finds that Petitioner has established a *prima facie* case for judicial enforcement of the subject Internal Revenue Service (IRS) summons. *See United States v. Powell*, 379 U.S. 48, 57-58, 85 S.Ct. 248, 255, 13 L.Ed.2d 112, 119 (1964).

Therefore, **IT IS ORDERED** that Respondent appear before this District Court of the United States for the Central District of California, at the following address, at the time and date specified below, and show cause why the

1 production of books, papers, records, and other data demanded in the subject IRS
2 summonses should not be compelled:

3 Date: Monday, June 14, 2010

4 Time: 2:00 p.m.

5 Courtroom: Two

6 Address: United States Courthouse
7 312 North Spring Street, Los Angeles, California, 90012

8 Roybal Federal Building and United States Courthouse
9 255 E. Temple Street, Los Angeles, California, 90012

10 Ronald Reagan Federal Building and United States Courthouse
11 411 West Fourth Street, Santa Ana, California, 92701

12 Brown Federal Building and United States Courthouse
13 3470 Twelfth Street, Riverside, California, 92501

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15 **IT IS FURTHER ORDERED** that copies of the following documents be served
16 on Respondent by personal delivery, by leaving a copy at Respondent's dwelling
17 or usual place of abode with someone of suitable age and discretion who resides
18 there, or by certified mail:

19 1. This Order; and
20 2. The Petition, Memorandum of Points and Authorities, and accompanying
21 Declaration.

22 Service may be made by any employee of the IRS or the United States Attorney's
23 Office.

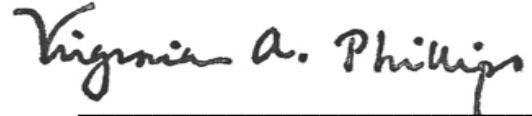
24 **IT IS FURTHER ORDERED** that within ten (10) days after service upon
25 Respondent of the herein described documents, Respondent shall file and serve a
26 written response, supported by appropriate sworn statements, as well as any
27 desired motions. If, prior to the return date of this Order, Respondent files a
28 response with the Court stating that Respondent does not oppose the relief

1 sought in the Petition, nor wish to make an appearance, then the appearance of
2 Respondent at any hearing pursuant to this Order to Show Cause is excused, and
3 Respondent shall comply with the summons within ten (10) days thereafter.

4 **IT IS FURTHER ORDERED** that all motions and issues raised by the pleadings
5 will be considered on the return date of this Order. Only those issues raised by
6 motion or brought into controversy by the responsive pleadings and supported by
7 sworn statements filed within ten (10) days after service of the herein described
8 documents will be considered by the Court. All allegations in the Petition not
9 contested by such responsive pleadings or by sworn statements will be deemed
10 admitted.

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12 DATED: May 04, 2010



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14 HONORABLE VIRGINIA A. PHILLIPS
15 UNITED STATES DISTRICT JUDGE

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17 Respectfully submitted,

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19 ANDRÉ BIROTTÉ JR.
20 United States Attorney
21 SANDRA R. BROWN
22 Assistant United States Attorney
23 Chief, Tax Division

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25 GAVIN L. GREENE
26 Assistant United States Attorney
27 Attorneys for United States of America

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